

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

****Revised Draft****

Timberlane Regional School District Budget Committee
Atkinson, Danville, Plaistow, and Sandown

Timberlane Budget Committee Special Meeting
Immediately Following the Budget Public Hearing
January 15, 2015

Timberlane Performing Arts Center
Plaistow, NH

Mr. Grosky, Chair, called the meeting to order at 9:50 p.m.

Budget Committee roll call was taken.

Present: Mr. Spero, Mr. Grosky, Mrs. O'Neil, Mr. Horns, Mr. Heffernan, Mr. Geary, Mr. Cantone Mr. Green and Ms. Gorman. Mr. Blair arrived after the School Board Meeting was finished.

Timberlane Administrators participating: Mr. Stokinger, Business Administrator.

Approval of Minutes: Mrs. O'Neil motioned and was seconded by Mr. Cantone to approve the minutes of December 23, 2014 as written. With no further discussion, Chairman Grosky stated the minutes were approved by consensus.

Correspondence: None.

Delegations and Individuals: None.

Administrative Report: Mr. Stokinger reported the MS-27 was ready for signatures; however there would be movement between the recommended column, to the not recommended column, after the vote tonight. The members could sign tonight or if they were uncomfortable, they could come back to the SAU before Wednesday, to sign the revised form.

Reports of Committees: None.

Unfinished Business: None.

Future Agenda and Dates:

Mr. Grosky motioned and was seconded by Mr. Heffernan to cancel the January 22, 2015 Budget Committee meeting. A brief discussion ensued. **Vote: Unanimous.**

Mr. Blair arrived from the School Board meeting to participate in the vote to recommend/not recommend on the warrant articles.

New Business:

Action on Budget:

Article #2 Operating Budget

Mr. Heffernan motioned and was seconded by Mrs. O'Neil **To Recommend** Article #2. Vote: **Eight in favor**; Mr. Spero, Mr. Grosky, Mrs. O'Neil, Mr. Horns, Mr. Heffernan, Mr. Geary, Mr. Cantone and Mr. Blair. Vote to **Not Recommend**; None. **Two abstained**; Mr. Green and Ms. Gorman.

49 Article #3 Capital Reserve Fund
50 Vote to **Recommended**; Nine; Mr. Spero, Mr. Grosky, Mrs. O’Neil, Mr. Horns, Mr. Heffernan, Mr. Geary,
51 Mr. Cantone, Mr. Blair and Ms. Gorman. Vote to **Not Recommend**; One; Mr. Green. **No abstentions**.

52
53 Article #4 Sandown Central Elementary School Kitchen Renovation and Operational Costs
54 Vote: To **Not Recommend**; Unanimous.

55
56 Article #5 Sandown North Elementary School Playground
57 Vote to **Recommend**; One; Mr. Blair. Vote to **Not Recommend**; Eight: Mr. Spero, Mr. Grosky, Mrs.
58 O’Neil, Mr. Horns, Mr. Heffernan, Mr. Geary, Mr. Cantone and Ms. Gorman. **One abstained**; Mr. Green.

59
60 Article #6 Two Year Collective Bargaining Agreement (Timberlane Support Staff Union)
61 Vote: **To Recommend**; Unanimous.

62
63 Article #7 Authorization for Special Meeting on Cost Items
64 Vote: **To Recommend**; Unanimous.

65
66 Article #8 General Acceptance of Reports
67 Vote to **Recommend**; Seven; Mr. Spero, Mr. Grosky, Mr. Geary, Mr. Cantone, Mr. Green, Mr. Blair and
68 Ms. Gorman. Vote to **Not Recommend**; None. **Three abstained**; Mrs. O’Neil, Mr. Horns and Mr.
69 Heffernan.

70
71 Article #9 Expand Kindergarten to Non-Tuition, Full Day Program on Warrant Petition by Brian Stack et al
72 Vote to **Recommend**; None. Vote to **Not Recommend**; Seven; Mr. Spero, Mr. Grosky, Mr. Geary, Mr.
73 Cantone, Mr. Green, Mr. Blair and Ms. Gorman. **Three abstained**; Mrs. O’Neil, Mr. Horns and Mr.
74 Heffernan.

75
76 Article #10 Amend Articles of Agreement on Warrant Petition by Shawn O’Neil et al
77 Vote to **Recommend**; None. Vote to **Not Recommend**; Seven; Mr. Spero, Mr. Grosky, Mr. Geary, Mr.
78 Cantone, Mr. Green, Mr. Blair and Ms. Gorman. **Three abstained**; Mrs. O’Neil, Mr. Horns and Mr.
79 Heffernan.

80
81 Article # 11 Continue Operation of Sandown Central on Warrant Petition by Shawn Freligh et al
82 Vote to **Recommend**; None. Vote to **Not Recommend**; Five; Mr. Spero, Mr. Grosky, Mr. Geary, Mr.
83 Cantone and Mr. Blair. **Five Abstain**; Mrs. O’Neil, Mr. Horns, Mr. Heffernan, Mr. Green and Ms.
84 Gorman.

85
86 Article # 12 Conduct Impact and Consolidation Plan on Warrant Petition by Shawn Freligh et al
87 Vote to **Recommend**; One; Mr. Green. Vote to **Not Recommend**; Five; Mr. Spero, Mr. Grosky, Mr. Geary,
88 Mr. Cantone and Mr. Blair. **Four Abstain**; Mrs. O’Neil, Mr. Horns, Mr. Heffernan and Ms. Gorman.

89
90 Mr. Heffernan motioned to cancel February 12, 2015. After a brief discussion Mr. Heffernan withdrew
91 his motion.

92
93 Chairman Grosky adjourned the meeting at 10:45 pm
94 Respectfully submitted,
95 Kathy Smith
96 Recording Secretary